



**St. Charles Parish**  
**Meeting Agenda**  
**Parish Council**  
**Introductions**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
scpcouncil@st-charles-la.us  
<http://www.stcharlesparish-la.gov>

*Council Chairman Wendy Benedetto*  
*Councilmembers Carolyn K. Schexnaydre, Snookie Fauchaux,*  
*Terrell D. Wilson, Mary Tastet, Paul J. Hogan, Larry Cochran,*  
*Traci A. Fletcher, Julia Fisher-Perrier*

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**Monday, April 8, 2013**                      **6:00 PM**                      **Council Chambers, Courthouse**  
**Final**

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**INTRODUCTIONS**

**ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING**

**Monday, April 22, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville**

**2013-0108**    ( 4/8/2013, St. Pierre, Jr., Department of Community Services )

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 3, 2013 through July 11, 2013.

Legislative History

4/8/13            Parish President                      Introduced

**S\*      2013-0126**    ( 4/8/2013, St. Pierre, Jr., Department of Public Works )

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Civil & Environmental Consulting Engineers for necessary professional engineering services associated with Parish Project No. P130301 Cortez Pump Station Capacity Increase and Upgrades.

Legislative History

4/8/13            Parish President                      Introduced

**S\*      2013-0127**    ( 4/8/2013, St. Pierre, Jr., Department of Planning & Zoning )

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, to approve a change of zoning classification from R-1AM to M-1 at 818 Fox Lane (Lot 1, Square B, Almedia Plantation Subdivision of Tract 32, and a 117 linear foot section of a 16-foot wide undeveloped road), St Rose, as requested by Metro Investments LLC.

Legislative History

3/5/13            Department of Planning & Zoning            Received/Assigned PH

4/4/13            Department of Planning & Zoning            Recommended Approval            Planning Commission

4/4/13            Planning Commission                      Recommended Approval            Parish Council

4/8/13            Parish President                      Introduced

S\*      **2013-0129**    ( 4/8/2013, St. Pierre, Jr., Department of Planning & Zoning )

An ordinance to amend the Code of Ordinances Appendix A, Sections X.G.1.c and X.G.3.a to change the permit type and to clarify the General Design Requirements for the installation of telecommunication towers and related equipment to reflect the International Building Code Wind Load Requirements.

Legislative History

4/4/13      Department of Planning & Zoning      Recommended Approval      Planning Commission

4/4/13      Planning Commission      Remind'd Approval w/Stip.      Parish Council

Approval with amendments

4/8/13      Parish President      Introduced

S\*      **2013-0130**    ( 4/8/2013, St. Pierre, Jr., Department of Parks and Recreation, Tastet, Fisher-Perrier, Fauchaux )

An ordinance to approve and authorize the execution of a Mitigation Participation Agreement by and between Chevron U.S.A, Inc. and the Parish of St. Charles in the amount of \$60,000.00 for wetlands mitigation required to further develop Rathborne Park in Luling.

Legislative History

4/8/13      Parish President      Introduced

~      **2013-0131**    ( 4/8/2013, St. Pierre, Jr., Department of Public Works )

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to increase the contract amount by \$63,521.20 and increase the contract time by eighty three (83) days.

Legislative History

4/8/13      Parish President      Introduced

~      **2013-0132**    ( 4/8/2013, St. Pierre, Jr., Coastal Zone Management Section )

An ordinance to approve and authorize the execution of a Professional Services Agreement with Dr. Joseph Suhayda to perform consulting services during the Flood Insurance Rate Map appeal process currently being proposed by FEMA.

Legislative History

4/8/13      Parish President      Introduced

~      **2013-0133**    ( 4/8/2013, St. Pierre, Jr., Department of Finance )

An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 3, to roll forward from the 2012 budget construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

Legislative History

4/8/13      Parish President      Introduced

~      **2013-0134**    ( 4/8/2013, St. Pierre, Jr., Department of Finance )

An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2012 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 - Roads and Drainage for various parish projects that were not completed in 2012.

Legislative History

4/8/13      Parish President      Introduced

- ~     **2013-0135**   ( 4/8/2013, Fisher-Perrier, Wilson )  
An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-3-14 to change the term of the Agreement, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Legislative History

4/8/13           Council Member(s)                   Introduced

- ~     **2013-0128**   ( 4/8/2013, St. Pierre, Jr., Department of Planning & Zoning )  
An ordinance to revoke and abandon a portion of the right-of-way for an undeveloped, unnamed street located between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision, St. Rose in favor of the abutting property owners.

Legislative History

3/5/13	Department of Planning & Zoning	Received/Assigned PH	
4/4/13	Department of Planning & Zoning	Recommended Approval	Planning Commission
4/4/13	Planning Commission	Recommended Approval	Parish Council
4/8/13	Parish President	Introduced	

**St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF PUBLIC WORKS)**

**ORDINANCE NO.** \_\_\_\_\_

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to increase the contract amount by \$63,521.20 and increase the contract time by eighty three (83) days.

**WHEREAS,** Ordinance No. 12-6-7, adopted June 4, 2012, by the St. Charles Parish Council, approved and authorized the execution of a contract with Hamp's Construction, LLC for Parish Project No. P091001, Drainage Improvements to KCS Canal Project in the amount of \$1,199,737.81; and,

**WHEREAS,** The increase in contract amount resulted from two (2) Construction Change Directives due to a work stoppage implemented for site remediation of asbestos, performed by the KCS Railroad. An increase of \$16,656.38 was a result of Change Directive #1 for demobilization from the project site. An Increase of \$46,864.82 was a result of Change Directive #2 for remobilization and to bring the condition of the project site back to the construction status prior to demobilization. Two (2) additional line items are added and one (1) line item increased which represents all cost associated with the work stoppage due to remediation of asbestos at the project site by the KCS Railroad; and,

**WHEREAS,** The increase in contract time was a result of days incurred from work stoppage due to the site remediation of asbestos by the KCS Railroad.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,**

**SECTION I.** To approve and authorize the execution of Change Order No. 1 for Parish Project No. P091001, Drainage Improvements to KCS Canal Project to increase the contract amount by \$63,521.20 and increase the contract time by eighty three (83) days.

**SECTION II.** That the Parish President is hereby authorized to execute said Change Order.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

## CHANGE ORDER

No. 1

DATE OF ISSUANCE: April 5, 2013

EFFECTIVE DATE \_\_\_\_\_

OWNER	St. Charles Parish
CONTRACTOR	Hamp's Construction LLC.
Contract:	Drainage Improvements to KCS Canal
Project:	
OWNER's Contract No.	P091001
ENGINEER's Contract No.	32000.80
ENGINEER	Volkert Inc.

You are directed to make the following changes in the Contract Documents:

**Description:**

1. Delete the Following Work Items:

N/A

Total of Deducted Items = (-\$0.00)

2. Add the Following Work Items:

- a. New Contract Item S-003: Demobilization and Delay Expenses Due to ACM Abatement  
Addition of \$16,656.38 (L.S.). See attached cost estimate for details.
- b. New Contract Item S-004: Remobilization and Cleanup Expenses Due to ACM Abatement Delay  
Addition of \$46,864.82 (L.S.). See attached cost estimate for details.

Total of Added Work Items = (+\$63,521.20)

3. Revise the Following Work Item Quantities:

- a. Contract Item 402-01-00100: Traffic Maintenance Aggregate (Vehicular Measurement)  
The quantity is to be changed to 140 C.Y. (+\$1,340.00)

Total of Change in Work Items Quantity = (+\$1,340.00)

**Reason for Change Order:**

1. Deleted Work Items

N/A

2. Added Work Items

- a. Due to the discovery of asbestos containing material (ACM) within the Kansas City Southern (KCS) right-of-way, all work was suspended on the project until the abatement of the ACM could be completed. As a result, there was work that was performed, and extra costs that were incurred by the contractor, that were beyond the scope of the original contract documents. This item was created to compensate the contractor for the rental of a water truck, decontamination of equipment that had been used within the "Hot Zone", demobilization of owned equipment, and the monthly rental of items that were to remain on the jobsite during the delay.
- b. As a result of the aforementioned delay, this item was created to compensate the contractor for the remobilization of personnel and equipment to the project, as well as the restoration of the jobsite to its pre-delay condition which included the dewatering of the excavation, cleaning of the slab and exposed reinforcing steel, and the removal and replacement of contaminated bedding material.

3. Revised Work Item Quantities

- a. This item was increased by a quantity of 40 C.Y. to compensate the contractor for #610 Crushed Concrete Aggregate that was placed on top of the material that was used to cap the "Hot Zone", enabling access to the north side of the excavation for the purpose of constructing the box culvert.

00806\_rev3

00806-1

**Attachments:**

Construction Change Directive No. 1 (With Backup)

Construction Change Directive No. 2 (With Backup)

CHANGE IN CONTRACT PRICE:	
Original Contract Price	\$1,199,737.81
Net Increase (Decrease) from previous Change Orders:	\$0.00
Contract Price prior to this Change Order:	\$1,199,737.81
Net increase of this Change Order:	\$64,861.20
Contract Price with all approved Change Orders:	\$1,264,599.01

CHANGE IN CONTRACT TIMES:	
Original Contract Time:	200 Calendar Days Completion Date: December 31, 2012
Net change from previous Change Orders:	0 Days
Contract Times prior to this Change Order:	200 Calendar Days Completion Date: December 31, 2012
Net increase (decrease) this Change Order:	83 Days
Contract Times with all approved Change Orders:	283 Calendar Days Completion Date: March 24, 2013

RECOMMENDED:

By: B. B.  
ENGINEER (Brad Brenner, P.E.)

Date: 4/5/13

APPROVED:

By: \_\_\_\_\_  
OWNER

Date: \_\_\_\_\_

ACCEPTED:

By: Charlie Hampton  
CONTRACTOR (Charlie Hampton)

Date: 4/5/13

EJCDC 1910-8-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

**2013-0132**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(OFFICE OF COASTAL MANAGEMENT)**

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to approve and authorize the execution of a Professional Services Agreement with Dr. Joseph Suhayda to perform consulting services during the Flood Insurance Rate Map appeal process currently being proposed by FEMA.

**WHEREAS,** St Charles Parish is a participant in the National Flood Insurance Program providing; and,

**WHEREAS,** FEMA has submitted a new Flood Insurance Rate Map for review and adoption by St Charles Parish; and,

**WHEREAS,** St Charles Parish believes there are technical and scientific errors contained in the proposed maps and intends to submit a comprehensive appeal to FEMA for their consideration and resolution; and,

**WHEREAS,** the residents and business of St Charles Parish are being faced with the possibility of large increases in their annual flood insurance premiums due to the change in base flood elevations in the proposed FEMA Flood Insurance Rate maps; and,

**WHEREAS,** it is the desire of St Charles Parish to engage Dr. Joseph Suhayda to provide consultation services to our department of Coastal Zone Management to compile the formal appeal to FEMA's proposed Flood Insurance Rate Maps.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That the Professional Services Agreement for the Flood Insurance Rate Map appeal between St. Charles Parish and Dr. Joe Suhayda is hereby approved.

**SECTION II.** That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_



**2013-0133**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)**

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 3, to roll forward from the 2012 budget construction, architectural/engineering, and other fees for Fund 112 – Roads and Drainage for various parish projects that were not completed in 2012.

**WHEREAS,** the 2013 St. Charles Parish Consolidated Operating and Capital Budget was adopted November 5, 2012 by Ordinance No. 12-11-1, and amended January 8, 2013 by Executive Order No. 13-01, and January 29, 2013 by Executive Order No. 13-02, March 11, 2013 by Ordinance No. 13-3-8, April 8, 2013 by Amendment TBA; and,

**WHEREAS,** the Parish Council has taken under consideration the study of Amendment No. 3 to the St. Charles Parish Consolidated Operating and Capital Budget for fiscal year 2012 to roll forward from the 2012 budget construction, architectural/engineering and other fees for: Fund 112 – Roads and Drainage – Drainage, Account No. 112-420260, in the amount of \$4,126,464.00 unexpended in 2012 as well as to rollover \$1,063,815 of Revenues not received in 2012 related to said projects; Fund 112 – Roads and Drainage – Paved Streets, Account No. 112-420210 in the amount of \$592,287; and Fund 112 – Roads and Drainage – Sidewalks, Account No. 112-420230 in the amount of \$962,320, all of which are for the projects as shown by the Revision Schedule.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2013 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per "Exhibit A".

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

ST. CHARLES PARISH  
GOVERNMENTAL FUNDS

CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT  
FISCAL YEAR ENDING DECEMBER 31, 2013

Description	Current Year				Upcoming Year	
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year	Projected Actual Result at Year End	% Change Last Adopted vs Projected Actual
BEGINNING FUND BALANCE	56,945,698	73,643,292			80,138,562	
Prior Period Adjustment	-	-			-	
FUND BALANCE - RESTATED	56,945,698	73,643,292			80,138,562	
CURRENT YEAR REVENUES & OTHER FINANCING SOURCES	96,544,890	102,934,311	47,980,061	54,387,278	102,367,339	-0.55%
TOTAL MEANS OF FINANCING	153,490,588	176,577,603			182,505,901	
					114,782,291	12.13%
EXPENDITURES & OTHER FINANCING USES:					188,132,230	
PERSONAL SERVICES	28,559,510	28,559,510	12,135,231	15,423,273	27,558,504	-3.50%
OPERATING SERVICES	13,807,806	13,515,312	4,363,032	10,137,812	14,500,844	7.29%
MATERIALS & SUPPLIES	5,291,692	5,292,312	2,028,510	3,744,927	5,773,437	9.09%
OTHER CHARGES	789,736	785,886	212,658	612,947	825,605	5.05%
DEBT SERVICE	3,788,617	3,788,617	2,957,953	644,814	3,603,767	-4.91%
CAPITAL OUTLAY	52,772,226	76,821,245	9,118,360	32,562,232	41,680,592	-45.74%
INTERGOVERNMENTAL TRANSFERS	8,539,913	8,539,913	5,982,127	3,392,975	9,375,102	9.78%
	17,701,314	17,701,314	772,514	5,066,597	5,839,111	-67.01%
TOTAL	131,250,814	155,004,109	37,570,385	71,585,577	109,155,962	
					162,623,163	
NET CHANGE IN CURRENT REVENUES & OTHER SOURCES OVER EXPENDITURES & OTHER USES	(34,705,924)	(52,069,798)			(6,788,623)	
ENDING FUND BALANCE	22,239,774	21,573,494			73,349,939	
					25,509,067	

**2013-0134**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF FINANCE)**

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to amend the 2013 Consolidated Operating and Capital Budget, Amendment No. 4, to add from the 2012 unexpended Roads and Drainage Fund Balance, construction, architectural/engineering, and other fees for Fund 112 – Roads and Drainage for various parish projects that were not completed in 2012.

**WHEREAS,** the 2013 St. Charles Parish Consolidated Operating and Capital Budget was adopted November 5, 2012 by Ordinance No. 12-11-1, and amended January 8, 2013 by Executive Order No. 13-01, and January 29, 2013 by Executive Order No. 13-02, March 11, 2013 by Ordinance No. 13-3-8, April 8, 2013 by Ordinance TBA, April 22, 2013 by Ordinance TBA; and,

**WHEREAS,** the Parish Council has taken under consideration the study of Amendment No. 4 to the St. Charles Parish Consolidated Operating and Capital Budget for fiscal year 2013 to add from the 2012 Unexpended Fund Balance, construction, architectural/engineering and other fees for: Fund 112 – Roads and Drainage – Drainage, Account No. 112-420260, in the amount of \$14,523,621.00 as well as to add \$87,715 of Grant Revenues; Fund 112 – Roads and Drainage – Paved Streets, Account No. 112-420210 in the amount of \$197,636; and Fund 112 – Roads and Drainage – Sidewalks, Account No. 112-420230 in the amount of \$834,033, all of which are for the projects as shown by the Revision Schedule.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2013 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per "Exhibit A".

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

ST. CHARLES PARISH  
GOVERNMENTAL FUNDS

CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT  
FISCAL YEAR ENDING DECEMBER 31, 2013

Description	Current Year				Upcoming Year	
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year	Actual Result at Year End	% Change Last Adopted vs Projected Actual
BEGINNING FUND BALANCE	56,945,698	73,643,292			80,138,562	
Prior Period Adjustment	-	-			-	
FUND BALANCE - RESTATED	56,945,698	73,643,292			80,138,562	
CURRENT YEAR REVENUES						
& OTHER FINANCING SOURCES	96,544,890	102,934,311	47,980,061	54,252,003	102,232,064	-0.68%
TOTAL MEANS OF FINANCING	153,490,588	176,577,603			182,370,626	
EXPENDITURES & OTHER FINANCING USES:						
PERSONAL SERVICES	28,559,510	28,559,510	12,135,231	14,919,342	27,054,573	-5.27%
OPERATING SERVICES	13,807,806	13,515,312	4,363,032	9,850,195	14,213,227	5.16%
MATERIALS & SUPPLIES	5,291,692	5,292,312	2,028,510	3,488,998	5,517,508	4.26%
OTHER CHARGES	789,736	785,886	212,658	519,219	731,877	-6.87%
DEBT SERVICE	3,788,617	3,788,617	2,957,953	644,814	3,602,767	-4.91%
CAPITAL OUTLAY	52,772,226	76,821,245	9,118,360	17,717,345	26,835,705	-65.07%
INTERGOVERNMENTAL	8,539,913	8,539,913	5,982,127	3,384,016	9,366,143	9.67%
TRANSFERS	17,701,314	17,701,314	772,514	5,066,597	5,839,111	-67.01%
TOTAL	131,250,814	155,004,109	37,570,385	55,590,526	93,160,911	
NET CHANGE IN CURRENT REVENUES & OTHER SOURCES OVER EXPENDITURES & OTHER USES	(34,705,924)	(52,069,798)			9,071,153	
ENDING FUND BALANCE	22,239,774	21,573,494			89,209,715	

**2013-0135**

**INTRODUCED BY: JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII  
TERRELL D. WILSON, COUNCILMAN, DISTRICT I**

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 13-3-14 to change the term of the Agreement, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

**WHEREAS,** on March 21, 2011 the St. Charles Parish Council adopted Ordinance No. 11-3-4 which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation, including before the Federal Government, which expires on March 31, 2013; and,

**WHEREAS,** on March 25, 2013 the St. Charles Parish Council adopted Ordinance No. 13-3-14 which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation; and,

**WHEREAS,** Tauzin has provided direct representation before the Federal Government, including Congress, the Administration and various Federal Agencies, along with representation before various State Government Agencies, for priority projects of St. Charles Parish; and,

**WHEREAS,** the St. Charles Parish Council wishes to change the term of the Agreement from thirty-three (33) months to twelve (12) months; and,

**WHEREAS,** it is the desire of the St. Charles Parish Council to continue the services of Tauzin Consultants, LLC.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That Amendment No. 1 to Ordinance No. 13-3-14 is hereby approved changing the term of said Agreement to terminate March 31, 2014.

**SECTION II.** That the Parish President is hereby authorized to execute said Amendment No. 1 on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

revised Tauzin

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

AMENDMENT NO. 1  
TO  
AGREEMENT  
FOR  
GOVERNMENTAL AFFAIRS REPRESENTATION

BE IT KNOWN, that on this \_\_\_\_\_ day of \_\_\_\_\_ 2013,

ST. CHARLES PARISH, herein represented by V. J. St. Pierre, Jr, Parish President, 15045 River Road, Post Office Box 302, Hahnville, LA 70057, duly authorized by Ordinance No. \_\_\_\_\_ adopted on April \_\_\_\_\_, 2013

AND

TAUZIN CONSULTANTS, LLC, herein represented by Thomas N. Tauzin, 950 F Street, NW, Washington, DC 20004

HEREBY AGREE THAT,

In accordance with the provisions of Ordinance No. 13-3-14 adopted by the St. Charles Parish Council on March 25, 2013, the Agreement for Governmental Affairs Representation is hereby amended to a twelve (12) month term.

All other provisions of said Agreement shall remain as first written.

AMENDMENT NO. 1

ST. CHARLES PARISH

WITNESS:

BY: \_\_\_\_\_  
V. J. St. Pierre, Jr.  
Parish President

\_\_\_\_\_

TAUZIN CONSULTANTS, LLC

WITNESS:

BY: \_\_\_\_\_  
Thomas N. Tauzin

\_\_\_\_\_



**2013-0128**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF PLANNING AND ZONING)**

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to revoke and abandon a portion of the right-of-way for an undeveloped, unnamed street located between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision, St. Rose in favor of the abutting property owners.

**WHEREAS,** certain property was laid out for use as "16' ROAD" and "8' DITCH," on the plat entitled "Map of a Portion of Almedia Plantation in St. Charles Parish" by G. Stepheus, C. E. dated Dec. 6, 1920, and situated between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision; and,

**WHEREAS,** the property has been determined to have no public use and/or benefit as required by Chapter 2 Section 2-4 of the St. Charles Parish Code of Ordinances; and,

**WHEREAS,** the St. Charles Parish Council wishes to revoke said property pursuant to Chapter 2 Section 2-4 of the Code of Ordinances.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That the Act of Revocation of a portion of property laid out for use as "16' ROAD" and "8' DITCH" between on the plat entitled "Map of a Portion of Almedia Plantation in St. Charles Parish" by G. Stepheus, C. E. dated Dec. 6, 1920, and situated between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision is hereby approved.

**SECTION III.** That the Parish President is hereby authorized to execute the Act of Revocation of a Portion of property laid out for use as "16' ROAD" and "8' DITCH" located between Lot 1, Square B, Almedia Plantation Subdivision of Tract 32 and Tract 30 of Almedia Plantation Subdivision in favor of adjacent property owners.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_



**ACT OF REVOCATION  
OF DEDICATED PROPERTY  
BY: ST. CHARLES PARISH**

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA  
PARISH OF ST. CHARLES**

**BE IT KNOWN**, that on this \_\_\_\_\_ day of the month of \_\_\_\_\_, in the year of Our Lord, two thousand thirteen (2013)

**BEFORE ME**, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of St. Charles, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned;

**PERSONALLY CAME AND APPEARED:**

**THE HONORABLE V. J. ST. PIERRE, JR.**, Parish President and Chief Executive Officer of the Parish of St. Charles, duly authorized by Ordinance No. \_\_\_\_\_ passed at a meeting of the St. Charles Parish Council held on April \_\_\_\_\_, 2013.

Pursuant to the above recited ordinance, the Parish of St. Charles, through its governing authority, the St. Charles Parish Council, does hereby abandon and revoke the dedication of that undeveloped portion of an unnamed, undeveloped 16' wide roadway and the adjacent 8' wide drainage ditch indicated on the dedication survey entitled "Map of a portion of Almedia Plantation in St. Charles Parish LA," by G. Stepheus, C. E. dated December 6, 1920 and more fully shown on a survey by Riverlands Surveying Company dated on February 28, 2013; and situated between Square B, Lot 1 of Tract 30 of Almedia Plantation Subdivision and Lot 30-C of Almedia Plantation Subdivision, all located in Section 40, Township 12 South-Range 9 East, St. Rose, St. Charles Parish, Louisiana, as that the revocation of the dedicated property described herein is deemed to be in the best interest of the Parish, as such property no longer constitutes property utilized or needed by the Public.

Further, pursuant to LA R.S. 48-701 et. Seq., the revocation of the dedicated property shall be made unto the present owners of the land contiguous thereto.

**THUS DONE AND SIGNED** on this \_\_\_\_\_ day of \_\_\_\_\_, 2013 in the Parish of St. Charles, State of Louisiana, in the presence of the undersigned competent witnesses and me, Notary, after a reading of the whole.

**WITNESSES:**

\_\_\_\_\_  
\_\_\_\_\_

**ST. CHARLES PARISH**

**By:**

\_\_\_\_\_  
**V. J. St. Pierre, Jr.**  
Parish President

\_\_\_\_\_  
**Leon C. Vial, III**

**#13061  
NOTARY PUBLIC**